

NEVADA IRRIGATION DISTRICT
ADMINISTRATIVE PRACTICES COMMITTEE
MINUTES

June 22, 2020

The Administrative Practices Committee of the Nevada Irrigation District convened in special session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 22nd day of June 2020, at 1:00 p.m.

Committee Members present were Ricki Heck, Division I and Chris Bierwagen, Division II.

Other Board Members present via video-teleconference were Laura Peters, Division IV.

Staff members present included Remleh Scherzinger, General Manager; Greg Jones, Assistant General Manager; Marvin Davis, Finance Manager/Treasurer; Chip Close, Water Operations Manager; Jacqueline Longshore, Maintenance Manager; Shannon Wood, Business Services Technician; Tomi Riley, Public Information Officer, Kris Stepanian, Board Secretary.

ALTERNATIVE INSURANCE PACKAGE

Greg Jones, Interim General Manager, presented the item, and introduced Allen Tyler, with Gallagher Insurance, who provided a presentation.

Meeting recessed at 1:48 p.m. and reconvened at 1:52 p.m.

Public Comment:

- None

The Committee unanimously agreed to advance a recommendation to the Board of Directors to approve the purchase of alternative insurance programs for both workers compensation and property/liability coverages through Arthur J. Gallagher & Co., and to authorize the Interim General Manager to execute the appropriate documents.

MEETING ADJOURNED at 2:42 p.m.

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